

**Minutes  
Board of Health Special Meeting  
Chelan-Douglas Health District  
June 5, 2020**

**Jill Thompson, Mayor, Town of Waterville and Board of Health Chair,** called the meeting to order at 2:01 p.m. The meeting was held via video-conferencing but participants may also attend by phone only, with login information posted on the opening page of the CDHD web site.

**Board Members Present:**

Jill Thompson, Mayor, Town of Waterville  
Doug England, Chelan County Commissioner  
Kevin Overbay, Chelan County Commissioner  
Marc Straub, Douglas County Commissioner  
Dan Sutton, Douglas County Commissioner  
John Sterk, East Wenatchee City Council  
Ruth Esparza, Wenatchee City Council  
Sharon Waters, Leavenworth City Council

**Staff Present:**

Barry Kling, Administrator  
Dr. Malcolm Butler, Health Officer  
Kandis Boersema, Associate Administrator, Interim Board Secretary  
Hilary Knelleken, Associate Administrator, Environmental Health  
Veronica Farias, Health Communications Coordinator

**Board Discussion**

**Jill Thompson, Board Chair,** stated that the meeting purpose is to discuss movement beyond Phase 1 for Chelan and Douglas Counties. She stated that all Board members had received the current draft of the Chelan-Douglas Reopening Proposal. She opened the floor to opening comments from Barry and discussion from the Board members.

**Barry Kling, Administrator,** stated that he shared the initial draft and received helpful suggestions from many Board members and committee members and incorporated as many suggestions/revisions as possible without altering the intent of the document. Barry stated that there are time-constraints given Board's desire to submit the proposal so not all revisions and suggestions could be added.

**Jill Thompson, Board Chair**, asked the Board if they would like to go through the proposal document section by section during the meeting. Hearing no interest, she opened the floor to discussion of the document by the Board.

**Kevin Overbay, Chelan County Commissioner**, requested that a statement be added to the document in *Section 10. Protecting disproportionately affected communities* noting that additional related information would be provided to the State by addendum in a few days.

Several Board members asked questions and gave suggestions related to various sections of the proposal and Barry Kling made real-time edits of the document during the discussion.

The meeting was disrupted at 2:14 pm and taken over by unknown attendees using inappropriate on-screen drawings and language at which point the meeting could not continue. The online meeting ended at 2:17 pm.

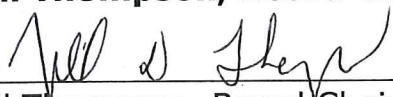
**Jill Thompson, Board Chair**, reconvened the meeting via a new phone conference per RCW 42.30.050 with Board Members and Barry Kling, Administrator present. She stated that the reconvened portion of the meeting was recorded for interested parties to hear at a later time, and that a link to the recording would be posted in the CDHD web site.

She asked if Board Members were ready to vote on approving the proposal which Board Members voiced their readiness to move to a vote.

**Kevin Overbay, Chelan County Commissioner**, made a motion to approve **RESOLUTION 2020-005 OF THE CHELAN-DOUGLAS HEALTH DISTRICT BOARD OF HEALTH REGARDING SAFE REOPENING DURING THE COVID-19 PANDEMIC**. **Marc Straub, Douglas County Commissioner**, seconded the motion and it carried unanimously.

**Barry Kling, Administrator**, stated that the next step is that County Commissioners will vote on the proposal and then if passed, the proposal is complete and is ready to be sent to Secretary Weismann

**Jill Thompson, Board Chair**, adjourned the meeting.

  
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Jill Thompson, Board Chair